

PEQUEA VALLEY SCHOOL BOARD
Committee Meeting
April 2, 2024

The monthly Committee meeting of the Pequea Valley School Board was called to order by President Bryant Ferris at 7:00 p.m. Members present were Michael Fisher, Mike Hartmann, Fred Hertzler, Freida Huyard, Ben Ingles, Steve Riehl, Casey Rohrer, and Steve Temple. Also present were Erik Orndorff, John Bowden, Rich Eby, Cathy Koenig, Gavin Scalyer, John Trovato, Fred Kendall, Ellen Geisel, Tamara Wanner, Dan Sauder, Cole Nesbitt, Grant Shaubach, and Landon Stoltzfus.

Building Project Update / Phase 2 – John Bowden and Fred Kendall gave an update on the status of the building project. Mr. Kendall showed pictures of the building, and Mr. Bowden presented an update on the budget for the construction of the school. He also shared that he anticipates approximately \$21 million of fund balance that can be used for Phase 2. They also spoke about two change orders that will be presented at the April 11 Board meeting for approval.

First Choice Presentations – Rich Eby and John Trovato introduced two learners, Grant Shaubach and Landon Stoltzfus, who described their First Choice Presentations to the Board.

2024-2025 IU 13 Budget – Michael Fisher presented the 2024-2025 IU 13 Budget. This budget will be included on the April 11 Board meeting agenda for approval.

Special Education Plan – Cathy Koenig presented the Special Education Plan which will be included on the April 11 Board meeting agenda for approval.

Elementary Camera Systems – Gavin Scalyer shared updates to the camera systems at Paradise and Salisbury Elementary Schools. This capital reserve item will be presented at the April 11 Board meeting for approval.

Preliminary General Fund Budget – John Bowden presented an update of the 2024-2025 General Fund Budget. He stated that he will continue to work on bringing down the expense side of the budget.

Public Participation: 9th grade learner, Cole Nesbitt, Paradise, spoke about the music program. Tamara Wanner, Narvon, spoke about the budget, cutting expenditures, and building project costs and asked a question about special education numbers. Ellen Geisel, Honey Brook, asked that the planetarium be remembered for budget.

Approval of Minutes/Financial Reports/Bills

On a motion by Mrs. Huyard and a second by Mr. Ingles, the Board approved the following minutes, financial reports, and bills (rc)

- March 14, 2024, Regular Meeting.
- The Financial Reports for February 2024, as appearing on pages 12319-12319I of the Treasurer’s Supplement.
- The February bills, as appearing in the Treasurer’s Supplement:
 - General Fund, totaling \$1,904,375.14, and appearing on pages 12289-12306
 - Capital Reserve, totaling \$52,542.00, and appearing on pages 12307-12308
 - Construction Fund, totaling \$2,110,019.30, and appearing on page 12309
 - Food Service, totaling \$40,545.72, and appearing on page 12310-12317
 - Student Activity Report, totaling \$40,681.75, and appearing on page 12318

Motion carried: Voting yes: Ferris, Fisher, Hartmann, Hertzler, Huyard, Ingles, Riehl, Rohrer, Temple; No: 0; Absent: 0.

No further information was presented and the meeting was adjourned at 8:12 p.m.

Bryant Ferris
President

John A. Bowden
Secretary